Case Summary for 19951840 as of 12-Jul-07

Receipt Method:		Report		NAVIG Action Officer:				
Investigation Type:		Navy Hotline		Investigation Status: Closed				
Investigations Action:		Tasker		Open Status:				
Investigation Received:		29-Nov-1995		Dollar Amount Recovered:				
Investigation Opened:		05-Dec-1995		Remedies Ad	Action:			
Investigation Clo	osed:	29-Mar-1997	Safety Alert 🗌					
Investigation Summary:								
Investigation Remarks:								
Investigati	on Assi	gned By	Original Due Date	Current Due Dat	te Completed			
<u>Investigati</u>	on Assi	gned To	Original Due Date	Current Due Date	Date Report Received Comple			
NAVCRIMINV	SERV		23 Feb 1996	23 Feb 1996				
Investigati	on Cros	s References						
	011 0100							
Navy Hotline 19990897 NCIS 17NOV9		-SFTI-0035-7XCR						
~								
-		ionymous,			UIC			
Confidentia	ոլ 🗆		Complaina	ant Correspondence l	Date:			
SSN:		Gender:	Race:		Rating:			
Work Group:								
Phone Number:	<u>s</u>							
Addresses								
Complainant Remarks:								

Subject: NAVY POSTGRADUATE SCHOOL MONTEREY, C UIC

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Case Summary for 19951840 as of 12-Jul-07

SSN:	(Gender:	F	Race:	Ra	ting:
Work Group	Conversion	N/A		N/A		Unknown
Phone Number	<u>rs</u>					
Addresses						
Subject Remarks:						
Allegation	on: Abus	e of Title/Pos	ition		Finding:	Unsubstantiated
Statement of	Allegation:					
Date Occurre	ed:				RootCause:	
Disposition:						
Rule Violatio	n:					
Allegatio	on: Crim	inal Issues			Finding:	Unsubstantiated
Statement of	Allegation:					
Date Occurre	ed:				RootCause:	
Disposition:						
Rule Violatio	n:					
Subject:	(b)(6), (b)(7)	MISC	CONDU	CT, MISRE	PR'TN, T	HRE UIC 62271
SSN:		Gender:	.]	Race:	Ra	iting:
		ochaci.				
Work Group		Active		Officer		(b)
Work Group Phone Numbe	Military			Officer		(b)
Phone Numbe Addresses	Military			Officer		(b)
Phone Numbe	Military			Officer		(b)
Phone Numbe Addresses Subject Remarks:	Military <u>rs</u>		sition	Officer	Finding:	Unsubstantiated
Phone Numbe Addresses Subject Remarks:	Military rs on: Abus	Active	sition	Officer	Finding:	
Phone Numbe Addresses Subject Remarks: Allegation	Military rs On: Abus Allegation:	Active	sition	Officer	Finding:	
Phone Numbe Addresses Subject Remarks: Allegatic Statement of	Military rs On: Abus Allegation:	Active	sition	Officer		
Phone Numbe Addresses Subject Remarks: Allegatic Statement of Date Occurre	Military rs On: Abus Allegation:	Active	sition	Officer		
Phone Numbe Addresses Subject Remarks: Allegatic Statement of Date Occurre Disposition:	Military rs On: Abus Allegation:	Active	sition	Officer		
Phone Numbe Addresses Subject Remarks: Allegatic Statement of Date Occurre Disposition:	Military rs On: Abus Allegation:	Active	sition	Officer		

Case Summary for 19951840 as of 12-Jul-07

Allegation: Criminal Issues	Finding:	Unsubstantiated
Statement of Allegation:		
Date Occurred:	RootCause:	
Disposition:		
Rule Violation:		

Case Summary for 19990897 as of 12-Jul-07

Receipt Method:		Letter		NAVIG Action Of	ficer: (b)(6), (1	5)(7)	
nvestigation Type:		Navy Hotline		Investigation St	atus: Closed		
nvestigations Action:		Information		Open St	atus:		
nvestigation Received:		08-Oct-1999		Dollar Amount Recov	ered: \$0.00		
nvestigation Opened:		22-Oct-1999		Remedies A	ction:		
nvestigation Closed:		01-Nov-1999		Safety Alert			
•		UNFAIR TREATMEN	NT BY THE CHIEF OF	NAVAL PERSONNEL			
Summary:	respond, b	nt alleges that the Chief of Naval Personnel (CHNAVPERS) is harassing him by requiring he efore promoting him to (b), to allegations to do with a Naval IG investigation against him which gated and unsubstantiated approximately three years ago.					
	A preliminary inquiry by (b) determined that CHNAVPERS is requiring a response from him not to answe for the unsub allegations against him in Case #19951840, but to provide more information to BUPERS about the formal counseling by the CO for questionable judgement.						
Investigation Remarks:	Remarks: @ 991008 - Rcvd Itr from (b)(s) (sub) of NAVIG #19951840), dtd 12 Aug 1999. Alleges unfair treatment by BUPERS which is now requiring he repond to them regarding these allegations. (b)(s) complains that these allegations were not substantiated and the Navy should stop holding up his career (b) promotion) because of them. Contacted (c)(s) BUPERS, to obtain BUPERS' side of the story. Awaiting response. Cross referenced both cases in CMIS.//b 991015 - BUPERS, says that they are requiring a response from (b)(s), not because of the unsubstantiated allegations but because the ROI cites that he used questionable judgment and was formally counseled by his CO.//b 991022 - Recommend close case and send letter to (b)(s), informing him of the above. Referred case to (c), as it involves BUPERS issues, for her review.//b 991105 - Reviewed complainant's Itr of 12 Aug 99; prepared info Itr & Itr to complainant. Update CMIS./(c) 991118 - Itr mailed - ser n68/1914/(b) 991118 - Itr mailed - ser n68/1986/(c) O4MAR04- Destroy 04MAR04.//iocNR106						
Investigati	on Assi	gned By	Original Due Date	Current Due Da	te Complete	d	
nvestigation Assigned To Original Due Date Current Due Date Date Report Received Comple							
CHNAVPERS							
nvestigation Cross References							
Navy Hotline		1995184	40				
Complain	ant: (b)(6), (b)(7)(c)			UIC		
Confidentia	1 🗆 🗔		Complaina	ant Correspondence	Date:	8/12/1999	
SSN:	(b)	Gender: Male	Race:	Unknown	Rating: (b)		
Work Group:	Military	Acti	ive	Officer	03		

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Case Summary for 19990897 as of 12-Jul-07

Phone Numbers	<u>.</u>					
DSN	(b)(6), (b))				
Home - Voice	(b)(6), (b	0)(7)				
Work - Voice	(b)(6), (b	o)(7)				
Addresses						
Home	(b)(6)), (b)(7)(c)				
	(b)(6)), (b)	(b)			
Complainant Remarks:						
Subject: (Chief o	f Naval Pers	sonnel			UIC 00022
SSN:		Gender:	F	Race:	Ra	ting:
Work Group N	/lilitary	Active		Officer		Unknown
Phone Numbers						
Addresses						
Subject Remarks:						
Allegation	n: App	earance of l	mpropri	ety	Finding:	Unsubstantiated
Statement of A	Complainant alleges respond, before pror which was investiga	noting him to 👸	to allegations to	o do with a Naval IG inv	ssing him by requiring he vestigation against him	
Date Occurred	:				RootCause:	
Disposition:	A preliminary inquiry by (b) determined that CHNAVPERS is requiring a response from him not to answer for the unsub allegations against him in Case #19951840, but to provide more information to BUPERS about his formal counseling by the CO for questionable judgement.//(c)					
Rule Violation	None.					
}						

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Case Summary for 19990897 as of 12-Jul-07

Allegation: Other

Finding: Not Investigated

Statement of Allegation:

Complainant requests response to his questions: 1) How is it possible for a frivolous & unsub ltr that had been previously investigated & dismissed by competent authority almost 4 yrs ago interfere w/his promotion that he earned? 2) Why did the system wait until I was up for promotion (I.e., 4 yrs after the incident) to once again raise this issue? 3) Is it normal practice to allow an officer w/what the NAVPERSCOM considered to be an outstanding allegation of extortion, to maintain a Top Secret SCI & Top Secret SIOP-ESI clearance? 4) Is it normal to allow an officer with what the NAVPERSCOM considered to be an outstanding allegation of extortion, to be placed in charge of a Trident II nuclear weapons system and personally responsible for the operation of the firing trigger? 5) Since this information was available to the right people in May 1999, why didn't someone at the NAVPERSCOM, SECNAV, or the Office of the JAG ask these same questions? Why didn't someone attempt to contact me for comment? 6) Since the system has already shown to be flawed once, what do naval officers, such as myself, need to do to ensure that the necessary steps are taken to prevent frivolous and unsubstantiated allegations from interfering w/future admin and statutory boards? Astonished that an unsub ltr, evaluated as such by competent authority, carried more weight than my documented superb performance as a Naval Officer.

Date Occurred:

RootCause:

Disposition:

Not an IG matter

Rule Violation: